

**Minutes
IAC Meeting
September 13, 2007
Indiana State Library
2 p.m.**

Committee Chairman Lewis Miller called the meeting to order. Attending: Dan Bowell, David Lewis, Rebecca Cole, Dennis Lawson, Elaine Skopelja, Peg Harmon, Susan Wheeler, Jim Corridan, Jacob Speer, Roberta Brooker, and Howard Trace

Miller called the meeting to order.

Minutes

The minutes from the August 2nd meeting were presented and approved with one correction. Peg Harmon did not attend the meeting.

Staff Report

Trace had no report. Speer mentioned that after the previous meeting Trace e-mailed to him that the number of password mailers for 2006 was 23,244 and the number for 2007 up to 8/16 was 14,154. Also included in the e-mail was the number of IP range additions/changes since October of 1998: 1,235.

State Library Update

Corridan reported that a request for information (RFI) meeting was held August 29th at the State Library. Speer stated that between 6-8 organizations was present and included government, academic and private entities. Corridan reported that the RFP will be issued in October. Corridan also stated that no funds earmarked for marketing of the databases will be spent on television ads. The State Library is working with the Indiana Library Federation and their subcontractor Issues and Advocates to create a new marketing plan. Lewis asked for the status of the name of the database. Corridan responded that currently Inquire.IN.gov points to INSPIRE.net and that the name may change.

Strategic Plan

Bowell presented an updated version of the Resources and Funding section of the strategic plan. Bowell incorporated changes to the section based on feedback from the last meeting. Additional edits were suggested by the committee including striking the second sentence of goal three, the words "multi-state or regional" from goal four, and the bracketed words in goal six beginning with [Administration or...] Corridan stated that the if the name of website changes INSPIRE will need to be changed to INQUIRE throughout the document.

Skopelja presented a draft of a re-written Marketing and Training section of the strategic plan. The committee discussed the draft and suggested changes. Skopelja said that she would work with Cole and Hettlinger and present an updated version of the section at the next committee meeting.

Discussion of Membership

Miller stated that not all appointments on the committee are currently filled. Two private citizens and a representative from a small public library are needed on the committee.

Corridan stated that a representative from the Indiana Office of Technology and the Department of Education should also be present and that the State Library will invite representatives to the next meeting. Miller stated that a policy on appointments needs to be created.

Meeting Schedule

The October 11th was cancelled. The next meeting of committee was set for November 8th at 2 pm at the State Library.

Meeting Adjourned